

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY FEBRUARY 1, 2010 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Betts Jackson
Council Member Lindsay Rice
Council Member Bob Grove

Secretary Barbara Roberts

3 community members, Transcript, Delaware State Police, News-Journal, Attorney M. Cochran

I. Pledge of Allegiance & meeting called to order at 7:00 p.m.

II. Roll Call

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMAN FROM THE 2-1-10 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Delaware State Police Report

- a. Lt. John Campanella presented the police report for the month of December 2009 and January 2010. Attached hereto as attachments A & B.
 - Councilman Rice asked about the electronic speed sign
 - Resident David Fox asked about monitoring speeders on 6th St.

IV. Approval of Minutes - Regular Meeting Mayor & Council 12/7/09

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 12/7/09 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

V. Correspondence

- a. Lease Renewal – will be address in new business
- b. Municipal Street Aid – Mayor Harvey noted the Governor requested setting aside 4 million dollars to help replace some of the Municipal Street Aid funds.

VI. Treasurer's Report

- a. Treasurer's Reports for December 2009 & January 2010 – attached hereto as attachments C & D.

MOTION BY BETTS JACKSON , SECONDED BY BOB GROVE TO APPROVE THE TREASURERS REPORT FROM DECEMBER 31, 2009.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM JANUARY 31, 2010.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VII. Appointments - *None*

- a. Treasurer
- b. Historic Commission (1)
- c. Tree Commission (1)

VIII. Commission Reports

- a. Historic- meeting date: 1/14/10, no minutes attached
- b. Planning- meeting date 1/21/10 attached hereto as attachment E

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 1-21-2010 JOINT MEETING OF THE PLANNING COMMISSION & COUNCIL, WITH THE CORRECTED DATE OF JANUARY 21, 2010

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. Trees- No January Meeting

IX. Old Business

- a. Ordinance 2009-4: Vacant Building Ordinance – 2nd reading, attached hereto as attachment F.
 - Public comments were presented by, Fred Kielkopf, Malcolm Cochran (representing L. Holly) and David Fox.
 - Lengthy discussions followed the public comments.

MAYOR HARVEY ASKED FOR A MOTION TO APPROVE ORDINANCE 2009-4 VACANT BUILDING ORDINANCE AS WRITTEN.

VOICE VOTE:

BOB GROVE: NAY

LINDSAY RICE: NAY

BETTS JACKSON: NAY

KATHLEEN HARVEY: NAY

0 AYES, 4 NAYS. MOTION NOT CARRIED

b. Amendment to the Comprehensive Plan – Plus Review.

- *No Action Taken*

c. Emergency Operations Plan - draft

- Mayor Harvey will contact Townsend & Middletown about fees noted in the plan.

d. Appoquinimink Pollution Control Strategy

- *No Action Taken*

X. New Business

a. Elections: 2 Town Council Seats & 1 Treasurer seat.

- Seats available for the April Elections:

1. Councilman Bob Grove
2. Councilman John Freeman
3. Treasurer

b. Lease Renewal Notification

- Delaware Wild Lands - no action required, lease will renew for an additional 5 year period. Attached hereto as attachment G.

XI. Next Meeting's Date and Time: Next scheduled meeting of Mayor & Council will be Monday, March 1, 2010.

XII. Adjournment

a. Meeting adjourned at 8:23 p.m.

Minutes Submitted: _____
Date Secretary

Approved: _____
Date